

Technology Advisory Committee

Meeting Agenda

4th April 2007

1:00 pm

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle (InfoComm Systems), Barkley Gehring (Gehring Underground), Steve Ruble & Brenda Sullivan (City of Columbus), Kathy Sanders (TAC)

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Gehring progress update - Brent Engle/Barkley Gehring - 10 minutes
 - b) Sub-committee updates - sub-committee leads - 5 minutes
 - c) Fiber RFP progress update – Brent Engle/Chris Price – 5 minutes
 - d) Wireless RFA progress update – Brent Engle – 5 minutes
- IV. Approval of minutes from March meeting - Chris Price – 5 minutes
- V. New Business
 - a) Alleys vs street corners for downtown hand-holes – Brent Engle/Steve Ruble – 15 minutes
 - b) Extension to City Utilities – All – 15 minutes
 - c) Impact on our dates because of the reschedule – All – 15 minutes
 - d) Any other business
- VI. Adjournment